

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
OCTOBER 18, 2011
9:00 A.M.
COMMISSIONERS MEETING ROOM
PENNINGTON COUNTY COURTHOUSE

Ken Davis, Chairman
Don Holloway, Vice-Chairman
Ron Buskerud, Commissioner

Nancy Trautman, Commissioner
Lyndell Petersen, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Review and Approve Minutes
 - a. Regular Meeting – September 27, 2011
 - b. Regular Meeting – October 4, 2011
6. Items From Public
(A time for Pennington County Citizens to discuss or express concerns to the Commission on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda.)
7. 2011 County Achievement Award Winner – Crisis Care Center
8. Pennington County Buildings & Grounds Custodial Staff Recognition
9. Employee Life Option from Boston Mutual Life Insurance Company – Mr. Bill Stockholm
10. Status Update on the Refunding of the Series 2003 Bonds – Mr. Tom Grimmond
11. Items From Auditor
 - a. **9:15AM** Budget Supplement Hearing SP11-018 – Accumulated Building Fund Roof Replacement Budget & JSC HVAC Update
 - b. **9:15AM** Budget Supplement Hearing SP11-019 – General Fund JAIG JSC Budget Supplement
 - c. **9:15AM** Budget Supplement Hearing SP11-0020 – General Fund John T Vucurevich Budget Supplement
 - d. Request for Property to be Declared Surplus for Tax Deed Auction

12. Items From Sheriff
 - a. 2011 COPS Hiring Grant Program Grant – Award Letter
13. Items From States Attorney
 - a. Temporary Utility Easement – Block 99
 - b. Prepayment Request – Professional Services Contract governed by the Indian Child Welfare Act
14. Items From Emergency Management
 - a. 4th Quarter 2011 State and Local Agreement Report
 - b. FFY2012 State and Local Agreement (SLA)
15. Items From Fire Administrator
 - a. Haunted House at the Fairgrounds – Visionary Living
16. Items From Highway Department
 - a. Playhouse Road Repair – 1 330 01 – 2011
 - b. Snow Removal Agreement – Edelweiss Mountain Improvement Association
 - c. Services Contract/Agreement – Hill Top Lot
 - d. Authorization to Bid – (3) Three New 2012 Tandem Axle Trucks
17. Items From Human Resources
 - a. Recognition of Volunteers – September 2011
18. Bid Award – Pennington County Fairgrounds Parking Lot(s) Crack Seal and Seal Coat
19. Secure Rural Schools and Community Self-Determination Act – Mr. Tim Creal
20. Discussion regarding sign in sheets and time limits for comments from the public – Commissioner Davis
21. Items From Chair
 - a. Thank you note – 2011 Counties Convention
22. Miscellaneous
 - a. Approve Vouchers
23. Items From Planning & Zoning
 - a. Variance / VA11-11: Jeff Sadergaski.
 - b. Variance / VA 11-12: Dean Kelly Construction.
 - c. Variance / VA 11-13: Rebecca and Zak Leier.

- d. First Reading and Public Hearing of Rezone / RZ 11-08 and Comprehensive Plan Amendment / CA 11-06: Larry Patterson; Fisk Land Surveying – Agent.
 - e. Layout Plat / PL 11-20: Patricia Vaughn; D.C. Scott Surveyors – Agent.
 - f. Minor Plat / PL 11-19: Daniel and Merry Maguire.
 - g. Layout Plat / PL 11-21: William and Nancy Ewing; Davis Engineering – Agent.
 - h. First Reading and Public Hearing of Rezone / RZ 11-09: William and Nancy Ewing; Davis Engineering – Agent.
 - i. First Reading and Public Hearing of Rezone / RZ 11-10 and Comprehensive Plan Amendment / CA 11-07: Keith and Lona Lau; D.C. Scott Surveyors - Agent.
 - j. First Reading and Public Hearing of Rezone / RZ 11-11 and Comprehensive Plan Amendment / CA 11-07: Keith and Lona Lau; D.C. Scott Surveyors – Agent.
 - k. Second Reading of Ordinance Amendment / OA 11-04: Pennington County. To Add Section 318 – Guest House To The Pennington County Zoning Ordinance. (Cont. from 9/27/11)
 - l. Rochford Community Center
24. Committee Reports
25. Executive Session per SDCL 1-25-2
- a. Department Head Annual Performance Evaluations per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
26. Adjourn